

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

August 12, 2024

Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Emery, Support by Chalko to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Rosel, Support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Regular and Organizational Minutes from July 8, 2024
  - b. Accept the Resignation of Kera Reterstoff, 7th Grade Volleyball Coach
  - c. Accept the Resignation of Anita Kantola, 8th Grade Volleyball Coach
  - d. Approve the Hire of Makenna Rozich, Beechnau Elementary Teacher
  - e. Approve the Hire of Rebecca Schwartz, Beechnau Elementary Teacher
  - f. Approve the Hire of Jessica Kempema, Beechnau Elementary Teacher
  - g. Approve the Hire of Belmina Durakovic, 8th Grade Volleyball Coach
  - h. Approve the Hire of Tammi Kantola, Quiz Bowl Advisor
  - i. Approve the Hire of Adam Sherman, Class of 2028 Advisor
  - j. Approve the Hire of Sarah Johnson, High School Student Council Co Advisor
  - k. Approve the Hire of Dana Wyant, JV Volleyball Coach
  - l. Accept the Resignation of Luke Houseman, Varsity Girls Basketball Coach
  - m. Approve the Termination of Mike Scholten, Maintenance Helper
  - n. Accept the Resignation of Ashley Gerth, Beechnau Elementary Teacher
  - o. Accept the Resignation of Morgan Scussel, Middle School ELA Teacher
  - p. Accept the Resignation of Melissa Olsen, Full Time Instructional Paraprofessional
  - q. Accept the Resignation of Tessa Wolters, Part Time Non Instructional Paraprofessional
  - r. Approve the Hire of Tessa Wolters, Full Time Instructional Paraprofessional
  - s. Approve Tenure for Canaan Groff, Kari Spencer, Aimee Westhouse and Laura PostemaAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Nays: Paula Morton. Motion carried 6-1.
4. Correspondence
  - a. None
5. Reports
  - a. Motion by Rosel, Supported by Emery to Approve the expenditures of \$336,403.15 from the General Fund and \$13,218.09 from Food Service Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
  - a. MAISD Superintendent Leadership Retreat takeaways included discussion about AI. Andy Mann from the MAISD will work with staff during professional development days. Superintendent Helmer will serve as MAISD Professional Development Co-Chair.

- b. Bulldog Curriculum Academy, 6.0 continues to be a productive time for staff to complete professional development. This year focusing on new math curriculum for K-5.
- c. Superintendent Helmer expressed his deep appreciation for the principals working together to do what's best for the district.

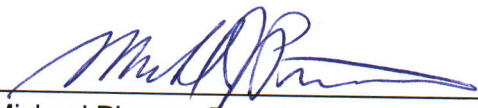
7. Old Business

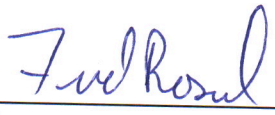
- a. Motion by Emery, support by Chalko to override the provision of two readings before adopting a Board policy in order to address policy relating to Title IX. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Emery, support by Chalko to Rescind Policy 2264 adopted on July 8, 2024. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Rosel, support by Jawor to Adopt the Resolution Calling for a November 5, 2024 Election and Approve the Certification of Ballot Proposition. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

8. New Business

- a. Motion by Jawor, support by Morton to Adopt the Resolution Calling for a November 5, 2024 Election and Approve the Certification of Ballot Proposition. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Emery, support by Rosel to Approve the Installment Purchase Agreement Resolution, Installment Purchase Agreement, Certificate of Execution and Identification of Signature, Treasurer's Receipt and Certification and the Qualified Tax Exempt Obligation Designation. Ayes: Brent Chalko, Ryan Jawor, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Rosel, support by Jawor to Approve the Beechnau Elementary Handbook Name Changes. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Meeting adjourned at 7:15 p.m. by unanimous consent.

  
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Michael Pierson, President

  
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Fred Rosel, Secretary